



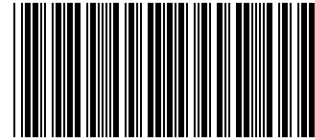
Companies House
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Annual Return

Company Name: CONFIDENTIAL FINANCIAL SOLUTIONS LTD

Company Number: 04523488



Received for filing in Electronic Format on the: 20/09/2006

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Company Details

Period Ending: 02/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EURO HOUSE
1394 HIGH ROAD
LONDON
N20 9YZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GERALDINE CARRABINE

Address: OAK HOUSE
HENDON WOOD LANE
LONDON NW7 4HS

Director 1:

Name: KEVIN MICHAEL
CARRABINE

Address: OAK HOUSE
HENDON WOOD LANE
LONDON NW7 4HS

Date of Birth: 16/10/1973

Nationality: BRITISH

Occupation: INSURANCE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2006

Name: **CONFIDENTIAL SOLUTIONS GROUP LIMITED**

Address: **EURO HOUSE
1394 HIGH ROAD
LONDON N20 9YZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**